



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, June 6, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

Board of Supervisors

S-1. RESOLUTION REGARDING FIRE AND EMERGENCY SERVICES IN COUNTY ISLANDS

Adopt a resolution titled Resolution of the Maricopa County Board of Supervisors Regarding the Lack of Proper Fire and Emergency Services in County Islands. The Board of Supervisors may have to allocate Contingency Funds in the future to cover any costs associated with this Resolution. (C2007098M00) (ADM3416)

County Attorney

S-2. AUTHORIZATION TO FILE APPEAL IN THE MICHAEL WALTERS CASE

Authorize counsel to take appropriate action to file an appeal to Supreme Court in the case of Michael Walters v. Maricopa County, Court of Appeals No. 1-CA-CV060226, as discussed in Executive Session on June 4, 2007. (ADM409)

Superior Court

S-3. ADJUSTMENT TO GENERAL FUND BUDGET

Authorize the Office of Management and Budget to make a base adjustment increase of \$563,500 to the Trial Courts FY 2007-08 General Fund budget to partially restore operational savings that were to have been realized with the opening of the Northeast, Northwest, Downtown, and San Tan collocated Justice Courts. In January 2004, an agreement was reached between County management and Presiding Judge Colin Campbell in which the Court identified operational budget savings due to collocation and consolidation of Justice Courts. The savings

was to accrue from the elimination of the individual court managers for each precinct in exchange for regional court managers, reduction in Fines Manager staffing due to sharing of resources after collocation, and elimination of security guards. These savings were part of the funding plan for the new facilities, and were duly deducted from the Trial Courts' budget target. The agreed-upon operating budget savings can no longer be fully realized, for two reasons. First, increased case filings have justified an increased level of staffing in the Justice Courts, and funding has been allocated for 12 additional positions this fiscal year. The Fines Manager positions, along with the new positions recently funded, are now required to meet higher levels of service. Second, the Arizona Supreme Court issued Administrative Order No. 2006-56, which directed changes in the administration of the Justice Courts. These changes prevented the elimination of specific court managers for each Justice Court precinct. (C3807034800) (ADM1100-003)

Public Health

S-4. FEDERAL GRANT FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES

Authorize the Department of Health Care Mandates to apply and accept a federal grant in an amount not to exceed \$500,000 for the term of August 1, 2007 through July 31, 2009, to provide Minority AIDS Initiative funding through the Ryan White HIV/AIDS Treatment Modernization Act of 2006 from the Department of Health and Human Services. The funding will be used to provide critical services to those living with HIV/AIDS. (Subject to Finance, Office of Management and Budget, and Civil Division's review and approval of this item.) (ADM2350-003)

SETTING OF HEARINGS

~All hearings will be held at 205 W. Jefferson, Phoenix, unless otherwise noted~

Planning and Development

S-5. CASES

Schedule Planning and Development public hearings on zoning cases and other matters for the June 20 2007 meeting. (List is on file in the Clerk of the Board's office) (F23239)

IMPROVEMENT DISTRICT

SID-1. MINUTES; CORTESSA STREET LIGHTING IMPROVEMENT DISTRICT

Approve minutes of meeting held April 4, 2007.

SID-2. MINUTES; ANTHEM 1 ADDITION NO. 2 STREET LIGHTING IMPROVEMENT DISTRICT

Approve minutes of meeting held April 4, 2007.

SID-3. MINUTES: SUN CITY WEST EXPANSION SECTION 17 STREET LIGHTING SPECIAL IMPROVEMENT DISTRICT

Approve minutes of meeting held April 4, 2007.

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Revisions

Revised Item 44.

OPERATION OF THE COMMUNITY ACTION PROGRAM

Approve the agreements with the following cities and private agencies for the operation of the Community Action Programs to provide community services and case management and emergency services for low-income residents in each town/city and surrounding identified geographic areas. The terms of these agreements are for the period of July 1, 2007 to June 30, 2008, and may be renewed for two additional one year terms based on successful financial and program performance. These agreements are contingent upon final approval of the County's FY 2007-08 budget, and the receipt of fully executed agreements between Maricopa County and the Arizona Department of Economic Security. There is no long-term commitment on the part of Maricopa County to continue this program beyond the terms of the agreements. These agreements require that the cities develop and implement programs and services that address the following federal goals for Community Action Programs: securing and maintaining employment; securing adequate education; better Income management; securing adequate housing; providing emergency services; improving nutrition; creating linkages among anti-poverty programs; and, achieving self-sufficiency.

- a. **City of Avondale** – Intergovernmental Agreement with the City of Avondale will provide the funding in a not-to-exceed amount of \$153,324. Funding for this intergovernmental agreement is being provided by the Arizona Department of Economic Security (\$117,193) and Maricopa County (\$36,131). (C2208066200)
- b. **City of Glendale** – Intergovernmental Agreement with the City of Glendale will provide funding in a not-to-exceed amount of \$287,329 for the period of July 1, 2007, to June 30, 2008. Funding for this Intergovernmental Agreement is being provided by the Arizona Department of Economic Security (\$234,223) and Maricopa County (\$53,106). (C2208070200)
- c. **FSL Program for the City of Peoria and Town of Wickenburg** – Contract with FSL Programs, an affiliate corporation of the Foundation for Senior Living, a not-for-profit organization will provide the funding in a not-to-exceed amount of \$200,087. (C2208075100)

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Additional Attachments

ITEM 85. PRECINCT COMMITTEEMEN

Pursuant to A.R.S. §16-821, authorize the appointment and cancellation of appointment of Precinct Committeemen. The list is on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1701)